2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000005847

Entity Name: APS EXPRESS, INC.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11150 49 ST N

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

PO BOX 271395 CORPUS CHRISTI, TX 78427 US

FEI Number: 59-3220055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JAMES T BECK, CHARLES 11150 49 ST N 11150 49 ST N CLEARWATER, FL 33762 US

CLEARWATER, FL 33762 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES BECK 10/10/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD () Delete () Change () Addition

BECK, BASIL K II Name: Name: 11150 49 ST N Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip:

Title: **VPST** Title: () Change () Addition () Delete

BECK, WENDY A Name: Name: 11150 49 ST N Address: Address: CLEARWATER, FL 33762 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BASIL K. BECK, II. **CEOD** 10/10/2006